



Regular Meeting Agenda
PARKS AND RECREATION COMMISSION

Wednesday, December 7, 2005
La Mirada Desert Park
Activity Room
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting November 2, 2005
4. CO-SPONSORSHIP REQUEST – PHOENIX CHILDREN'S HOSPITAL / CHILDREN'S MIRACLE NETWORK

Kathleen Corea, Assistant Recreation Coordinator, Facility Booking Office, is providing the Commission with the Phoenix Children's Hospital / Children's Miracle Network request for City co-sponsorship. The organization is raising money through a 5k walk, which helps with additional funding, for the medical treatment of children, who are hospitalized at the Phoenix Children's Hospital. The event is scheduled for February 11th, 2006. Participants will walk through Eldorado & Vista del Camino Parks. Out-of-pocket park costs for the event is \$160.00 and will be paid by the applicant.

Commission action: Motion to approve the co-sponsorship request to waive Facility Use Fees of \$446 as submitted or with suggested changes.

REQUEST FOR FEE INCREASE – SCOTTSDALE SYNCHRO ASSOCIATION (SSA)

Scottsdale Synchro Association (SSA) team Treasurer GiGi Swenson will request authorization to increase the monthly fee by \$9.00 and \$18 (from \$81.00 to \$90.00 and \$87.00 to \$105.00). SSA has increased the hours of swim time and hours of coaching for the older girls by 4 hours per months due to the increased interest of the swimmers to become more competitive. The fee increase would go directly to cover these additional expenses. Approval of this request will bring SSA's rate structure consistent with similar local and national synchronized swimming clubs. The method for this request is consistent with paragraph 10, Section C of the Sponsorship agreement in effect between the City of Scottsdale and SSA.

Commission action: Motion to approve recommended fee increases as submitted or with suggested changes

5. REQUEST EXTENSION OF SPONSORSHIP AGREEMENT TERM FOR THE 3 SPONSORED AQUATIC CLUBS

Aquatic staff will briefly review the 2006 Sponsorship requests received from Scottsdale Aquatic Club, Scottsdale Synchro Arizona, and Clavadistas Del Sol. These requests are in-line with existing sponsorship arrangements with each club and are anchored by formal "working agreements" established with each organization. Team Presidents Janet Hennessey (SAC), Jan Johnson (CdS), and Ellie Tieni (SSA) will provide a summary of team accomplishments, financial activity, and team rosters for the last reporting period. The three sponsorship requests are for use of the Cactus, Chaparral and Eldorado Aquatic

Commission action: Move to approve the request for extension as submitted or with suggested changes.

6. RECOMMENDATION TO THE CITY COUNCIL FOR CITY CO-SPONSORSHIP OF THE 2006 JCC MACCABI GAMES

Michael LeWinter, 2006 Games Director, Mark Shore, Executive Director and Paul Frishman, Associative Executive Director. Will request to the Commission to make a recommendation to the City Council regarding the City co-sponsorship of the 2006 JCC Maccabi Games. These games for Jewish teens will be held in August of 2006 at various park and school recreation facilities throughout the City. Total City co-sponsorship is estimated at \$8700 in rental fee waiver, and \$1400 in out of pocket costs.

Commission action: Move to recommend to the City Council City Co-Sponsorship of the 2006 JCC Maccabi Games including rental fee waiver and out of pocket costs or recommend that the City not co-sponsor these games.

7. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks and Recreation, and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a

future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.